

State of New Mexico

v.

Tai Roy Chan

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-307-CR-201401105	Macias, Fernando R.	11/06/2014	LAS CRUCES District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	CHAN TAI ROY
	ATTORNEY: DAY JOHN W. ATTORNEY: CLARK THOMAS M. ATTORNEY: GARCIA MONNICA		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: D'ANTONIO MARK ATTORNEY: BECKER ROBERT WILLIAM ATTORNEY: SHAFFER GREGORY S. ATTORNEY: BYERS GERALD M. ATTORNEY: RUARK DAVIS RUTHERFORD		
PO	Probation Officer	1	ADULT PROBATION AND PAROLE

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D	1	1	30-2-1(A)(1)	First Degree Murder (Willful & Deliberate)	FC	10/28/2014				

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
05/08/2017	8:30 AM	JURY TRIAL	Macias, Fernando R.	LAS CRUCES	Courtroom 5
03/27/2017	4:00 PM	STATUS CONFERENCE	Macias, Fernando R.	LAS CRUCES	Courtroom 5
06/07/2016	8:30 AM	JURY TRIAL	Macias, Fernando R.	LAS CRUCES	Courtroom 5
05/23/2016	8:30 AM	JURY TRIAL	Macias, Fernando R.	LAS CRUCES	Courtroom 5
05/17/2016	9:00 AM	PRE-TRIAL CONFERENCE	Macias, Fernando R.	LAS CRUCES	Courtroom 5
05/17/2016	9:30 AM	HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
02/24/2016	1:15 PM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
07/14/2015	8:30 AM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
03/18/2015	3:00 PM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
03/18/2015	3:00 PM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
01/23/2015	1:15 PM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
01/23/2015	1:15 PM	PRE-TRIAL CONFERENCE	Macias, Fernando R.	LAS CRUCES	Courtroom 5
12/17/2014	4:00 PM	MOTION HEARING	Macias, Fernando R.	LAS CRUCES	Courtroom 5
11/17/2014	8:30 AM	ARRAIGNMENT	Kugler, Darren M.	LAS CRUCES	Courtroom 1

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
03/14/2017	ENTRY OF APPEARANCE		D	1	
03/02/2017	NTC: STATUS HEARING MONDAY 3/27/17 @ 4 PM				
11/09/2016	ORD: OF CONTINUANCE TRIAL SET 4/3/17 IS CONTINUED		D	1	
11/09/2016	NTC: OF JURY TRIAL JURY TRIAL SET TO BEGIN ON 05/08/2017 THROUGH 05/19/2017 @ 8:30 AM **10 DAYS**		D	1	
11/08/2016	MTN: FOR CONTINUANCE UNOPPOSED				
09/09/2016	NTC: OF JURY TRIAL JURY TRIAL SET WEEKDAYS -- APRIL 3 THRU APRIL 14, 2017 @ 8:30AM DAILY				

09/08/2016	ORD: STIPULATED	D	1
	STIPULATED ORDER DECLARING MISTRIAL BASED UPON MANIFEST NECESSITY		
09/08/2016	ORD: OF CONTINUANCE		
	TRIAL ON 11-28-16 VACATED		
09/02/2016	NTC: OF INTENT		
09/02/2016	MTN: FOR CONTINUANCE		
	STIPULATED		
08/25/2016	WITNESS LIST		
	DEFENDANT'S FOURTH AMENDED WITNESS LIST		
08/05/2016	WITNESS LIST		
	4TH AMENDED		
07/14/2016	EXHIBIT RECEIPT		
	Court's Exhibit 1		
06/14/2016	NTC: OF JURY TRIAL		
	MON - FRIDAY @ 8:30 AM;		
	MONDAY NOVEMBER 28 THRU DECEMBER 9, 2016		
06/13/2016	Questions from the Jury	D	1
	ADDITIONAL QUESTION FROM THE JURY		
06/08/2016	Questions from the Jury		
06/08/2016	RANDOM JURY SELECTION		
06/07/2016	JURY INSTRUCTIONS		
	COURT'S INSTRUCTIONS TO THE JURY		
06/07/2016	WITHDRAWN		
	OF ORIGINAL STIPULATION & AMENDED STIPULATION REGARDING WITNESS MARVIN ZAMORA		
06/07/2016	STIPULATION		
	REGARDING RECORDING OF STATEMENTS BY TAI CHAN		
06/07/2016	ORD: ORDER DENYING	D	1
	DEFT'S MTN FOR DIRECTED VERDICT		
05/25/2016	EXHIBIT LIST		
	STATE'S POSSIBLE PHYSICAL EXHIBITS		
05/20/2016	ORD: ORDER GRANTING		
	ORDER GRANTING DEFENDANT'S MOTION IN LIMINE		
05/20/2016	ADDENDUM		
	EVIDENCE		
05/20/2016	EXHIBIT LIST		
05/19/2016	ORD: ORDER DENYING	D	1
	DEFENDANT'S FOULENFONT MOTION TO DISMISS FIRST-DEGREE HOMICIDE CHARGE		
05/19/2016	ORD: ORDER DENYING	D	1
	DEFENDANT'S MOTION FOR BILL OF PARTICULARS/STATEMENT OF FACTS		
05/19/2016	ORD: ORDER GRANTING		
	STATE'S REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SUBMIT EVIDENCE		
05/19/2016	MOTION/ PETITION TO		
	EXTEND TIME		
	STATE'S REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SUBMIT EVIDENCE		
05/19/2016	MTN: IN LIMINE		
	TO LIMIT AND/OR EXCLUDE TESTIMONY OF SARAH MARTIN		
05/19/2016	MTN: IN LIMINE		
	TO EXCLUDE ALL EVIDENCE, TESTIMONY OR REFERENCE TO THE 2012 HALLOWEEN PARTY		
05/19/2016	WITNESS LIST		
	DEFENDANT'S THIRD		
05/19/2016	NTC: OF INTENT		
	TO INTRODUCE CHARACTER EVIDENCE UNDER RULE 11-404(B)(2)		
05/19/2016	MTN: MOTION	P	1
	STATE'S MOTION FOR PERMISSION FOR JURY TO VIEW PREMISES		
05/19/2016	REPLY		
	DEFENDANT'S REPLY TO STATE'S RESPONSE TO FOULENFONT MOTION TO DISMISS FIRST-DEGREE HOMICIDE CHARGE		
05/17/2016	TAP: PRE-TRIAL		
	SNM vs. Tai Chan		
	Date: 05/17/16		
	Rptr/Mntr: Flores		
	Jdg: Macias		
	Crt Rm: 5		
	Audio #: 2016-695		

SCN Location: MS 2016-2

05/17/2016 RESPONSE
STATE'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE

05/17/2016 RESPONSE
STATE'S RESPONSE TO DEFENDANT'S FOULENFONT MOTION TO DISMISS FIRST-DEGREE HOMICIDE (SIC) CHARGE

05/16/2016 WITNESS LIST
DEFENDANT'S SECOND AMENDED WITNESS LIST

05/13/2016 WITNESS LIST
4TH AMENDED LIST OF STATE WITNESSES

05/12/2016 SUBPOENA RETURNED
TO: TAMI LOEHR'S - RETURNED ON 5/5/16 BY EMAIL

05/12/2016 MTN: TO DISMISS
DEFT'S FOULENFONT MTN TO DISMISS FIRST-DEGREE MURDER CHARGE

05/12/2016 SUBPOENA RETURNED
TO: JOHN NIXON
DATE: 5/23-5/14/16 @ 8:30 AM DAILY

05/12/2016 SUBPOENA RETURNED
TO: MIKE SPENCE
DATE: 5/23-6/14/16 @ 8:30 AM

05/12/2016 MISCELLANEOUS ENTRY
DEMAND FOR BILL OF PARTICULARS/STATEMENT OF FACTS

05/12/2016 SUBPOENA RETURNED
TO: CECILE MARCZINSKI - EMAILED 5-5-16 -
TO APPEAR 5-23-16 TO 6-14-2016 @ 8:30AM @ 3RD DIST CT

05/12/2016 SUBPOENA RETURNED
SERVED 5/5/16 TO: LARRY RENNER

05/12/2016 SUBPOENA RETURNED
TO: DR PHIL TOMPETTER SERVED 5/5/16

05/12/2016 MTN: IN LIMINE
JURY SELECTION PROCEDURES

05/10/2016 AMENDED/MODIFIED
CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE
IN CRIMINAL PROCEEDINGS RE: MARY ANN HALE

05/10/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL
PROCEEDINGS RE: THOMPSON RAYBURN

05/10/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL
PROCEEDINGS RE: ERNEST VENEGAS

05/10/2016 CERTIFICATE D 1
CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE
IN CRIMINAL PROCEEDINGS RE: ROBERT CORRAL

05/10/2016 CERTIFICATE D 1
CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE
IN CRIMINAL PROCEEDINGS RE: BRIAN POPE

05/10/2016 CERTIFICATE D 1
CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE
IN CRIMINAL PROCEEDINGS RE: JOHNNY JOHNSON

05/09/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE RE: BRIAN POPE

05/09/2016 MTN: MOTION D 1
VERIFIED MTN FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - RE: JOHNNY JOHNSON

05/09/2016 MTN: MOTION
VERIFIED MTN FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - RE: THOMPSON RAYBURN

05/09/2016 MTN: MOTION
VERIFIED MTN FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE
RE: ROBERT CORRAL

05/09/2016 MTN: MOTION
VERIFIED MTN FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - RE: ERNEST VENEGAS

05/09/2016 MTN: MOTION
AMENDED - VERIFIED MTN FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - RE: MARY ANN HALE

05/09/2016 SUBPOENA RETURNED
TO: JOYCE HIGHNIGHT

05/09/2016 SUBPOENA RETURNED
TO: AUDRA DAVIE TO APPEAR 5/23/16 THROUGH 6/14/16

05/06/2016 SUBPOENA RETURNED
SERVED 5/4/16 BY TROY GARRITY TO: CPL NATHAN SEGURA

05/06/2016 SUBPOENA RETURNED
SERVED: CPT GABE GONZALES
ON 5-4-16. TO APPEAR @ 3RD DIST CT ON 5-23-16 TO 6-14-16

05/05/2016 SUBPOENA RETURNED
TO: WILLIAM CHAPMAN - SERVED 5-5-16 TO APPEAR 5-23-16 TO 6-14-16 @ 8:30AM @ 3RD DIST CT

05/05/2016 SUBPOENA RETURNED
TO: MARVIN ZAMORA - SERVED 5-3-16 TO APPEAR 5-23-16 TO 6-14-16 @ 8:30AM @ 3RD DIST CT

05/05/2016 SUBPOENA RETURNED
TO: BRIAN RODRIGUEZ - SERVED 5-3-16 TO APPEAR 5-23-16 TO 6-14-16 @ 8:30AM @ 3RD DIST CT

05/05/2016 MTN: TO COMPEL
DEFT'S MOTION TO COMPEL PRODUCTION OF DISCOVERY

05/05/2016 SUBPOENA RETURNED
TO: ROBERT CORRAL
APPEAR 5/23 THRU 6/14/16

05/05/2016 SUBPOENA RETURNED
SERVED: STEVE MINTER - TO APPEAR 5-23-16 - 6-14-16

05/05/2016 SUBPOENA RETURNED
TO: HECTOR CORRAL TO APPEAR 5/23/16 - 6/14/16

05/05/2016 SUBPOENA RETURNED
TO: ROBERT MILLER
APPEAR 5/23 THRU 6/14/16

05/02/2016 NTC: PRE-TRIAL D I
CONFERENCE
PRE-TRIAL CONFERENCE SET FOR 05/17/2016 @ 9:00 AM

04/25/2016 CERTIFICATE
AMENDED CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS - RE: EDWARD HASELWOOD

04/25/2016 AFFIDAVIT

04/21/2016 MTN: TO COMPEL
AMENDED VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - RE: EDWARD HASELWOOD

04/21/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS - THE COURT FINDS THAT NIKA ALJINOVIE IS A MATERIAL & NECESSARY WITNESS

04/20/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - NIKA ALJINOVIC

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: RANDY HUDSON

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: EDWARD HASELWOOD

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: LORI DESCH-RANALLO

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: BRODY BLAINE

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: MICHELLE BEAUCHAMP

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: ANNETTE MOORE

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS - WITNESS: DAVID ZWICK

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL

PROCEEDINGS - WITNESS: MARY ANN HALE

04/15/2016 CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL

04/15/2016 PROCEEDINGS - WITNESS: MARK JAMES TOREL
CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL

04/15/2016 PROCEEDINGS - RANDY HUDSON WITNESS
CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL

04/15/2016 PROCEEDINGS - TANYA ROGERS WITNESS
CERTIFICATE
OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANC OF WITNESSES FROM WITHOUT STATE IN CRIMINAL

04/13/2016 PROCEEDINGS - MARC REGELBRUGGE WITNESS
MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FRM ANOTHER STATE - TANYA ROGERS

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - MARY ANN HALE

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - DAVID ZWICK

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - BRODY BLAINE

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE RE: ANNETTE MOORE

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE RE: RANDY HUDSON

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATION TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE
WITNESS: MARK JAMES TOREL

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - EDWARD HASELWOOD - WITNESS

04/13/2016 MTN: MOTION
VERIFIED MOITON FOR CERTIFICATION TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE
WITNESS: LORI DESCH-RANALLO

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - MICHELLE BEAUCHAMP

04/13/2016 MTN: MOTION
VERIFIIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE -
MARC REGELRUGGE - WITNESS

04/13/2016 MTN: MOTION
VERIFIED MOTION FOR CERTIFICATE TO COMPEL THE ATTENDANCE OF WITNESS FROM ANOTHER STATE - FOR RANDY HUNDSON

04/12/2016 MTN: TO TRANSPORT
AMENDED - FOR WITNESS

04/12/2016 MTN: TO TRANSPORT
AMENDED MOTION FOR TRANSPORT

04/12/2016 ORD: TO TRANSPORT D 1
INTERVIEW AND TRIAL ON 5/23/16

04/12/2016 MTN: TO TRANSPORT D 1

04/12/2016 WITNESS LIST
3RD AMENDED

03/31/2016 ORD: ORDER DENYING D 1
DEFT'S MOTION IN LIMINE

03/07/2016 MISCELLANEOUS ENTRY
WITNESS INTERVIEW SCHEDULE

03/03/2016 RESPONSE
STATE'S RESPONSE TO MOTION TO LIMINE

03/02/2016 RESPONSE
STATE'S RESPONSE TO MOTION IN LIMINE TO EXCLUDE HEARSAY TESTIMONY

03/02/2016 RESPONSE
STATE'S RESPONSE TO DEFENDANT'S MOTION TO EXCLUDE TESTIMONY OF CHARACTER EVIDENCE

02/25/2016 TAP: MOTION
SNM vs. Tai Chan
Date: 02/24/16
Rptr/Mntr: Flores

Jdg: Macias
Crt Rm: 5
Audio #: 2016-257
SCN Location: MS 2016-2

02/24/2016 NTC: OF JURY TRIAL
15 DAYS BEGINNING 5/23/16 @ 8:30 AM

02/18/2016 WITNESS LIST
DEFT'S AMENDED WITNESS LIST

02/16/2016 ORD: TO APPEAR
TELEPHONICALLY
ORDER ALLOWING COUNSEL FOR THE DEFT TO APPEAR BY TELEPHONE FOR HEARING ON UNOPPOSED MTN TO RECONSIDER DENIAL AND SUPPLEMENTAL MTN TO CONTINUE

02/16/2016 NTC: Hearing / Motion
WED 2/24/16 @ 1:15 PM

02/16/2016 MTN: TO APPEAR
TELEPHONICALLY
FOR HEARING ON UNOPPOSED MOTON TO RECONSDIER DENIAL & SUPPLEMENTAL MOTION TO CONTINUE

02/16/2016 MTN: TO APPEAR
TELEPHONICALLY
FOR HEARING ON UNOPPOSED MOTION TO RECONSIDER DENIAL AND SUPPLEMENTAL MOTION TO CONTINUE

02/10/2016 MTN: TO RECONSIDER/
REVIEW
UNOPPOSED MOTION TO RECONSIDER DENIAL & SUPPLEMENTAL MOTION TO CONTINUE

02/10/2016 REQUEST FOR HEARING/
SETTING
STIPULATED EMERGENCY REQUEST FOR HEARING ON UNOPPOSED MOTION TO RECONSIDER DENIAL AND SUPPLEMENTAL MOTION TO CONTINUE

02/09/2016 MTN: IN LIMINE
Motion In Limine to Exclude Hearsay Testimony

02/09/2016 MTN: MOTION
DEFT'S MTN TO EXCLUDE TESTIMONY OF PRIOR BAD ACTS AND UNCHARGED MISCONDUCT BY THE DEFT, PRIOR CRIMINAL HISTORY, AND OTHER OPINION TESTIMONY BY STATE WITNESSES

02/09/2016 MTN: MOTION
DEFT'S MTN TO EXCLUDE TESTIMONY OF CHARACTER EVIDENCE

02/09/2016 MTN: IN LIMINE
DEFT'S

02/04/2016 ORD: ORDER DENYING D 1
DEFENDANT'S MOTION TO CONTINUE JURY TRIAL

01/25/2016 MTN: FOR CONTINUANCE
Unopposed Motion for Continuance

01/25/2016 ENTRY OF APPEARANCE D 1

11/16/2015 MTN: TO WITHDRAW
UNOPPOSED MOTION TO WITHDRAW / FILED BY TODD COBERLY

11/16/2015 ORD: WITHDRAWAL/ D 1
SUBSTITUTION OF
COUNSEL
ATTY TODD COBERLY IS ALLOWED TO WITHDRAW AS COUNSEL FOR DEFT

08/31/2015 ORD: OF CONTINUANCE
Trial - 10-6-15 vacated & reset for Monday 3-21-16 for total of 15 days

08/31/2015 NTC: OF JURY TRIAL
3-21-16 @ 8:30am

08/20/2015 MTN: FOR CONTINUANCE
Stipulated Motion to Continue Jury Trial for Six Months

08/14/2015 WITHDRAWN D 1
NOTICE OF WITHDRAWAL OF MOTION TO COMPEL

08/07/2015 MOTION/ PETITION TO D 1
EXTEND TIME
UNOPPOSED MOTION TO EXTEND DEADLINE TO FILE SUPPLEMENTAL MOTION TO COMPEL

07/30/2015 NTC: OF JURY TRIAL D 1
Amended Notice of Jury Trial - Set for 10-6-15 @ 8:30 am

07/30/2015 WITNESS LIST P 1
2ND AMENDED LIST OF STATE'S WITNESSES

07/24/2015 ORD: ORDER DENYING D 1

07/15/2015	Order Denying Motion for Reconsideration ENTRY OF APPEARANCE AMENDED ENTRY OF APPEARANCE AS CO-COUNSEL		
07/14/2015	RESPONSE	D	1
07/14/2015	STATE'S RESPONSE TO DEFENDANT'S MOTION TO COMPEL DISCOVERY TAP: MOTION State v. Tay Roy Chan Date: 7/14/2015 Monitor: Flores CRT Rm: 5 Jdg: MACIAS CD #: 15-951 SCN Location: MS 2015-2		
07/09/2015	WAIVER OF APPEARANCE	D	1
07/09/2015	NOTICE OF WAIVER OF APPEARANCE ORD: TO APPEAR TELEPHONICALLY ORDER GRANTING SANTA FE COUNTY SHERIFF'S OFFICE MOTION TO APPEAR TELEPHONICALLY		
07/08/2015	MTN: MOTION Santa Fe County Sheriff's Office's Motion to Appear Telephonically on Deft's Motion for Reconsideration of Court's April 17, 2015 Decision Denying Deft's Motion to Compel		
06/23/2015	REPLY	D	1
06/18/2015	to Response to Motion to Reconsider Order Denying Motion to Compel or For Interlocutory Order Pursuant to NMSA 1978,& 39-3-3(A)(3) WITNESS LIST	P	1
06/12/2015	Amended ORD: DISTRICT COURT EXTENSION GRANTED STIPULATED ORDER EXTENDING TIME TO DESIGNATE EXPERT WITNESSES		
06/11/2015	CERTIFICATE	D	1
06/11/2015	Certificate of District Judge Pursuant to the Uniform Act to Secure the Attendance of Witnesses From Without a State		
06/11/2015	CERTIFICATE of District Judge Pursuant to the Uniform Act to Secure the Attendance of Witnesses from Without a State in Criminal Proceedings		
06/11/2015	CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN A CRIMINAL PROCEEDINGS		
06/11/2015	CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS		
06/11/2015	CERTIFICATE	D	1
06/11/2015	OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENCE OF WITNESSES FROM WITHOUT A STATE IN CIRMINAL PROCEEDINGS-RE: MARC REGELBRUGGE		
06/11/2015	CERTIFICATE	D	1
06/11/2015	CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS / WITNESS LORI DESCH-RANALLO		
06/11/2015	CERTIFICATE	D	1
06/11/2015	CERTIFICATE OF DISTRICT JUDGE PURSUANT TO THE UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS / WITNESS EDWARD HASSELWOOD		
06/11/2015	CERTIFICATE	D	1
06/11/2015	Certificate of District Judge Pursuant to the Uniform Act to Secure the Attendance of Witnesses From Without a State in Criminal Proceedings		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		
06/10/2015	MTN: TO COMPEL	P	1
06/10/2015	Verified Motion for Certificate to Compel the Attendance of Witness from Another State		

06/10/2015	MTN: TO COMPEL Verified motion For Certificate To Compel the Attendance of Witness from Another State	P	1
06/10/2015	MTN: TO COMPEL Verified Motion for Certificate to Compel the Attendance of witness From Another State	P	1
06/10/2015	MTN: TO COMPEL Verified Motion for Certificate to Compel the attendance of Witness from Another State	P	1
06/05/2015	RESPONSE THE SANTA FE COUNTY SHERIFF'S OFFICE'S RESPONSE TO DEFT'S MTN TO RECONSIDER ORDER DENYING MTN TO COMPEL OR FOR INTERLOCUTORY ORDER PURSUANT TO NMSA 1978, &39-3-3(A)(3)		
06/01/2015	WITNESS LIST Defendant's		
05/28/2015	RETURNED MAIL Notice of Motion Hearing	D	1
05/27/2015	ORD: ORDER Granting Santa Fe County Sheriff's Office Motion for Extension of Time to File Response to Deft Tai Chan's Motion for Reconsideration or For Interlocutory Order		
05/22/2015	MTN: MOTION Unopposed Motion of Santa Fe County Sheriff's Office for Extension of Time to File Response to Deft's Motion to Reconsider		
05/14/2015	NTC: Hearing / Motion MOTION TO COMPEL AND MOTION TO RECONSIDER HEARINGS SET FOR 07/14/2015 @ 8:30 AM		
05/13/2015	MTN: TO RECONSIDER/ REVIEW Motion to Reconsider Order Denying Motion to Compel or For Interlocutory Order Pursuant to NMSA 1978 39-3-3(A)(3) an Memorandum in Support		
05/13/2015	REQUEST FOR HEARING/ SETTING Matters to be heard: Motion to Compel Discovery		
05/12/2015	MTN: TO COMPEL Discovery and Memorandum in Support	D	1
05/11/2015	WAIVER OF APPEARANCE Notice of Waiver of Appearance - re:pre-trial conference		
05/11/2015	NTC: NOTICE Notice of Firm Change	D	1
04/17/2015	ORD: ORDER DENYING Motion to Compel	D	1
04/02/2015	SUPPLEMENTAL INFORMATION SUPPLELMENTAL EXHIBITS TO DEFT'S REPLY TO THE SANTA FE COUNTY SHERIFF'S OFFICE RESPONSE IN OPPOSITION TO DEFT'S MTN TO COMPEL		
04/01/2015	RESPONSE THE SANTA FE COUNTY SHERIFF'S OFFICE'S SUPPLEMENTAL RESPONSE IN OPPOSITION TO DEFENDANT TAI CHAN'S MOTION TO COMPEL	D	1
03/25/2015	ORD: ORDER TO PRESERVE EVIDENCE OBAINED FROM THE WALLET OF DEPUTY JEREMY MARTIN	D	1
03/20/2015	REQUEST FOR HEARING/ SETTING re: Motion for Continuance		
03/19/2015	DISCLOSURE	D	1
03/19/2015	WITNESS LIST	P	1
03/19/2015	DISCLOSURE REQUEST	D	1
03/19/2015	DEMAND FOR ALIBI	D	1
03/18/2015	TAP: MOTION SNM vs. TAI ROY CHAN Date: 3/18/15 Monitor: FLORES CRT Rm: 5 Jdg: MACIAS CD #: 15-367 SCN Location: MS 2015-2		
03/18/2015	RESPONSE STATE'S RESPONSE TO DEFENDANT'S MOTION FOR THE PRESERVATION OF EVIDENCE OB TAINED FROM TEH WALLET OF DEPUTY JEREMY MARTIN	D	1
03/12/2015	WAIVER OF APPEARANCE Notice		
03/09/2015	REPLY DEFT'S REPLY TO THE SANTA FE COUNTY SHERIFF'S OFFICE RESPONSE IN OPPOSITION TO DEFT TAI CHAN'S MTN TO COMPEL		

02/24/2015 CERTIFICATE OF SERVICE
John Day atty for deflt gives notice of hearing (Motion to Compel) for setting on 3-18-15 was served on all counsel 2-24-15

02/23/2015 RESPONSE D 1
The Santa Fe County Sheriff's Office Response in Opposition to Defendant

02/19/2015 REQUEST FOR HEARING/
SETTING
Re: Defendant's Motion to Compel

02/19/2015 NTC: Hearing / Motion
03/18/15 @ 3 PM

02/18/2015 ORD: EXTENDING TIME D 1
FOR PRE-TRIAL MOTIONS DEADLINE

02/17/2015 MOTION/ PETITION TO
EXTEND TIME
Pre-Trial Motion Deadline

02/09/2015 NTC: Hearing / Motion
MOTION TO DIRECT DISTRICT ATTORNEY TO PRESERVE EVIDENCE HRG SET FOR 03/18/2015 @ 3:00 PM

02/09/2015 MTN: TO COMPEL
Def't's

01/28/2015 TAP: MOTION
SNM vs. TAI ROY CHAN

Date: 01/23/15
Monitor: Espinosa
CRT Rm: 5
Jdg: Macias
CD #: 15-105
SCN Location: MS 2015-2

01/26/2015 SCHEDULING ORDER
PreTrial Scheduling Order

01/26/2015 NTC: OF JURY TRIAL
MONDAY 9/28/15 @ 8:30 AM

01/26/2015 MTN: MOTION
Def't's Motion to Direct the District Attorney to Preserve Evidence Obtained From The Wallet of Deputy Jeremy Martin

01/20/2015 ORD: EXTENDING TIME
PRETRIAL MOTIONS DEADLINE

01/16/2015 MOTION/ PETITION TO
EXTEND TIME
Unopposed Motion to Extend PreTrial Motions Deadline

01/14/2015 NTC: PRE-TRIAL
CONFERENCE
FRIDAY 1/23/15 @ 1:15 PM

01/07/2015 NTC: Hearing / Motion
FRIDAY 1/23/15 @ 1:15 PM

12/30/2014 TAP: HEARING
SNM vs. Tai Chan
December 17, 2014
Nicole Vasquez, Monitor
Jdg Macias
Crt Rm 5
CD # 14-1723

12/17/2014 REQUEST D 1
STATE'S REQUEST TO CHANGE THE DATE OF HEARING ON DEFENDANT'S MOTION TO REVIEW CONDITIONS OF RELEASE

12/15/2014 NTC: Hearing / Motion
To Modify Conds of Release 12-18-14 @ 1:15pm

12/12/2014 MTN: MOTION TO AMEND/
MODIFY
MOTION TO MODIFY CONDITIONS OF RELEASE

12/12/2014 REQUEST FOR HEARING/
SETTING
re: Motion to Modify Conds of Release

12/03/2014 ORD: ORDER
ORDER GRANTING MTN TO PROVIDE GRAND JURY TAPES

12/03/2014 NTC: JUDGE ASSIGNMENT

case reassigned to Judge Macias

12/02/2014 ORD: ORDER
RELEASING GRAND JURY TAPES

12/02/2014 MTN: MOTION
TO PROVIDE TAPES OF GRAND JURY PROCEEDINGS

12/02/2014 ORD: ORDER GRANTING
Order Releasing Grand Jury Tapes

12/01/2014 MTN: MOTION

11/26/2014 SUMMONS RETURN P 1
Served to appear 11/17/14 @ 8 am

11/21/2014 ARRAIGNMENT & PLEA D 1
DEFT ENTERS PLEA OF NOT GUILTY

11/20/2014 REQUEST/ DEMAND FOR
DISCOVERY

11/20/2014 DEMAND FOR SPEEDY TRIAL D 1
Demand for Speedy Trial (Non Pro Forma)

11/20/2014 REQUEST/ DEMAND FOR
DISCOVERY
DEMAND FOR EXCULPATORY INFORMATION

11/18/2014 TAP: GRAND JURY
HEARING: GJ
DATE: 11/6/14
MONITOR: LENAE M ESPINOSA
CRT RM: GJ1
TAPE: 14/1540
LOCATION: GJ-2014-2

11/17/2014 RE: ST V. TAI CHAN
TAP: ARRAIGNMENT
SNM vs. Tai Roy Chan
Date: 11/17/14
Monitor: Nevarez
CRT Rm: 1
Jdg: Kugler
CD #: 14-1560
SCN Location: MS 2014-2

11/17/2014 WAIVER OF ARRAIGNMENT
Entry of Plea of Not Guilty

11/17/2014 ORD: RELEASE ORDER AND
BOND

11/14/2014 posted \$600,000 property bond
ENTRY OF APPEARANCE P 1
AMENDED ENTRY OF APPEARANCE AS CO-COUNSEL

11/14/2014 ENTRY OF APPEARANCE

11/14/2014 JDG: JUDGE P 1
EXCUSAL/PEREMPTORY
CHALLENGE
NOTICE OF EXCUSAL / STATE OF NM EXCUSING JUDGE BEYER
REASSIGNMENT DATE: 12/03/2014
PARTIES HAVE 10 WORKING DAYS TO FILE ANY STIPULATION/OBJECTION

11/14/2014 MEMORANDUM
of Law Addressing Deft Chan's Constitutional Right to Bail

11/13/2014 TRANSCRIPT OF PROCEEDINGS D 1

11/07/2014 ENTRY OF APPEARANCE D 1

11/06/2014 SUMMONS ISSUED
APPEAR 11/17/14 @ 8 AM ; C/O DACDC

11/06/2014 OPN: GRAND JURY
INDICTMENT
BOND: \$600,000 secured

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
11/06/2014	Beyer, Marci	1	INITIAL ASSIGNMENT
12/03/2014	Macias, Fernando R.	2	Judge Peremptory Excusal